

HIGH SPEED RAIL AUTHORITY EIGHTH MEETING AGENDA:

**August 19, 1998: Public Meeting
10:00 AM - 12:00 PM**

**San Diego Association of Governments - Board Room
Wells Fargo Building, 401 "B" Street, San Diego, CA 92101**

Authority Members:

Michael E. Tennenbaum, Chair	Dean R. Florez
Edward P. Graveline, Vice-Chair	John P. Fowler
Dr. Ernest A. Bates	T.J. Stapleton
Jerry B. Epstein	Mehdi Morshed

<u>Time</u>	<u>Agenda Item</u>	<u>Responsible Person</u>	<u>Status</u>
10:00	Members Comments and Approval of Minutes	Vice-Chair Graveline	A
10:05	Executive Director Report	Dan Leavitt	S
10:10	Discussion and Direction on Creating an "Advisory Board" to the Authority	Chairman Tennenbaum	A
10:25	Approval of Corridor Evaluation Contract	Vice-Chair Graveline	A
10:27	Approval of Detailed Financial Plan Contract	Vice-Chair Graveline	A
10:30	Presentation by Statewide Passenger Rail Plan Team: Proposed Workplan	Arthur Bauer, Project Manager, Arthur Bauer & Associates, Inc.	I
10:55	Presentation by Public Outreach Team: Research Findings, Revised Speaking Notes & Brochure	Max Besler, Project Manager	A
11:25	Presentations from Local/Regional Agencies <ul style="list-style-type: none"> • Southern Cal. Intercity Rail • SANDAG • Caltrans • City of San Diego • Chamber of Commerce • MTDB • Port of San Diego 	Julianne Nygaard, Chair Lee Hultgren, Ex. Dir. Gary Gallegos, Dist. Dir. Barbara Wardins, Councilmember Kent Trimble, Chair Thomas Larwin, Ex. Dir. Thella Bowens, Sr. Dir.	I
11:50	General Public Comment	Vice-Chair Graveline	
12:00	Adjourn		